

**Town of Woodstock
Water Pollution Control Authority
Regular Meeting Minutes
Tuesday, September 28, 2021**

MEMBERS PRESENT: Roger Gale, Tim Rainville, Stewart Morse, Paul Gohn
John Cimochoowski

MEMBERS ABSENT: None

OTHERS PRESENT: Cheryl Stadig

1. Call to Order: Chairman Roger Gale called the meeting to order at 7:07 p.m.

2. Approval of Minutes:

A. August 24, 2021 Meeting Minutes: Gale Asked for a motion to amend Item 4. B. Pump Station Maintenance, to read: *The WPCA now has five new 2- horsepower grinder pumps (2 new and 3 rebuilt).*

Also, to amend Item 4. D. and E. *to reference that the Engineering and Security System proposals were both given to the Selectman's Office.*

Cimochoowski **motioned** to accept the amended minutes, Gohn **seconded**, Morse and Rainville **abstain, motion passed.**

3. Citizens'/Chair's/Executive Assistant's Comments: Gale stated he received information that Williamson Pump had moved their operations to Epping NH but, will still cover Connecticut as well and Rhode Island and Massachusetts.

4. New Business:

A. Pump Station Maintenance: Gale stated he and Morse stop in at the Pump Station occasionally to be sure everything is running properly.

B. Service Calls: None

C. Review of Engineering Services: Gale stated there are two engineering firms we can contact should have a need. They are Tighe & Bond and DPC.

D. Security System Update: None

5. Old Business:

A. Repair Services: None

6. System Maintenance Update:

- A. Grinder Pump Repairs/Main Line Maintenance:** Morse received a quote from Piela to rebuild a 15-horsepower grinder pump for \$1399.00. Discussion regarding impellers followed. Morse suggested possibly calling Tighe & Bond and DPC, both of whom have knowledge of impellers, for quotes.
- B. Engineering Services with Intent of Long-Range Planning:** Gale stated a possible discussion with both Tighe & Bond and DPC regarding our pump system. Gohn questioned if we should have an analysis done on the system.

7. Flow Report:

- A. Weekly Meter Readings of Main Line Wastewater Flow to Putnam FY 2021-2022:** None
- B. Rainfall Data:** Gale received Historical Rainfall Data from Putnam WPCA. A copy was issued to Members.

8. Financial Update:

- A. Payment of Bills:** Rainville **motioned** to pay the summary of bills totaling \$778.42 as presented, **seconded** by Morse, **all in favor**.
- B. Treasurer's Report:** Stadig gave all members an updated Treasurer's Report which Gale stated will be reviewed at the October 26, 2021 meeting.

WPCA BILLS FOR SEPTEMBER 28, 2021 REGULAR MEETING

Vendor	Line Item	Charge
Frontier Communications Acct. #860-928-3192-111198-5 9/5/2021 Bill	500.00.225.00 Lift Station Telephone Period 9/5/21 – 10/4/21	\$54.90
Roger Gale WPCA	500.00.269.00 WPCA – Material & Supplies	\$49.94
Roger Gale WPCA	500.00.289.00 WPCA Lift Station Maintenance Weed Cutting & Trimming	\$25.00
Superior Products Distributors PO Box 57 Milldale, CT 06467-0057 Inv #S3037862	500.00.310.00 WPCA – Main Line Repairs	\$648.58
	TOTAL DUE	\$778.42

9. Correspondence: None

10. Review of Member Follow-up Activities for Next Meeting:

1. Morse to contact Piela and The Blake Group
2. Gale to contact Tighe & Bond and DPC

11. Adjournment: Motion was made to adjourn by Morse, **seconded** by Cimoichowski, **all in favor**. Meeting was adjourned at 8:19 p.m.

Respectfully submitted by Cheryl Stadig, Recording Secretary.

****Disclaimer:** These minutes have not yet been approved by the WPCA. Please refer to next month's minutes for approval/amendments.
WPCA Regular Meeting – September 28, 2021